

# **CORRESPONDENCE/MEMORANDUM**

STATE OF WISCONSIN

**DATE:** December 1, 2020

**TO:** Land and Water Conservation Board Members and Advisors

**FROM:** Zach Zopp, DATCP  
Land and Water Resource Bureau

**SUBJECT:** Approval of Proposed 2021 LWCB Annual Agenda

**Recommended Action:** This is an action item. The LWCB may choose to approve the proposed 2021 annual agenda or choose to amend it before approval.

**Summary:** DATCP and DNR staff have prepared a proposed annual agenda for LWCB meetings in 2021. Subject to LWCB approval, the meeting dates for 2021 are as follows:

February 2, 2021 in Madison

April 6, 2021, in Madison

June 1, 2021 in Madison

August 3, 2021, in Madison

October 5, 2021, in Madison

December 7, 2021, in Madison

One or more meetings may be held remotely by telephone conference call or internet connection.

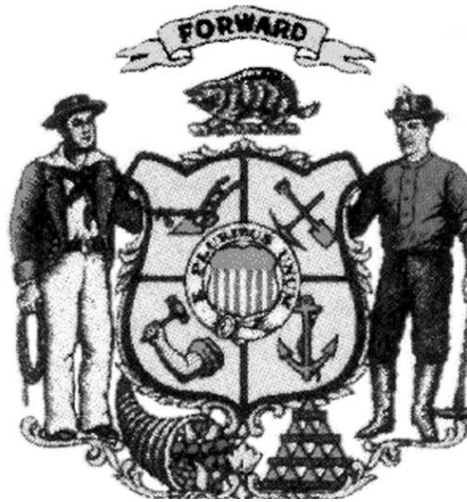
If you have any questions about the annual agenda, please contact Zach Zopp, zach.zopp@wisconsin.gov, (608) 224-4650.

**Materials Provided:** LWCB 2021 Proposed Annual Agenda.

**Presenter:** Zach Zopp, DATCP

# Land and Water Conservation Board

## 2021 ANNUAL AGENDA



Department of Agriculture, Trade and Consumer Protection  
and the  
Department of Natural Resources

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## February 2, 2021 LWCB MEETING

### DATCP AND DNR PROGRAMS

- ◆ Recommendations related to Land and Water Resource Management Plans: Approvals (Jefferson, Marathon and Marinette Counties)  
*Responsible Party: Lisa Trumble*
- ◆ Gathering input from stakeholders and public on nonpoint funding  
*Responsible Party: LWCB Chair*

### LWCB ADMINISTRATIVE MATTERS

- ◆ Election of 2021 Officers  
*Responsible Party: LWCB Chair*

## APRIL 6, 2021 LWCB MEETING

### DATCP AND DNR PROGRAMS

- ◆ Recommendations related to Land and Water Resource Management Plans: Five Year Review (Dunn, Crawford, Sawyer, Shawano Counties)  
*Responsible Party: Lisa Trumble*
- ◆ Extension of DATCP Projects from 2020 into 2021  
*Responsible Party: Jenni Heaton-Amrhein*
- ◆ Report on Governor's Proposed Budget for DNR and DATCP nonpoint programs (and potential board resolution)  
*Responsible Party: Jenni Heaton-Amrhein and DNR Representative*
- ◆ Report on Transfers and Reallocations of 2020 Cost-Share Dollars (written report only)  
*Responsible Party: Jenni Heaton-Amrhein and DNR Representative*

## **JUNE 1, 2021 LWCB MEETING**

### **DATCP AND DNR PROGRAMS**

- ◆ Recommendations related to Land and Water Resource Management Plans: Approval (Green County)  
*Responsible Party: Lisa Trumble*
- ◆ 2022 Grant Applications (written report only)  
*Responsible Party: DATCP and DNR*

## **AUGUST 3, 2021 LWCB MEETING**

### **DATCP AND DNR PROGRAMS**

- ◆ Recommendations related to Land and Water Resource Management Plans: Approvals and Fiver Year Reviews (Brown, Pierce, Waupaca, and Trempealeau Counties)  
*Responsible Party: Lisa Trumble*
- ◆ Presentation of 2022 Joint Preliminary Allocation Plan  
*Responsible Party: Jenni Heaton-Amrhein and Joanna Griffin*
- ◆ DNR Presentation of the Scores and Rankings of Targeted Runoff Management (TRM) Projects for CY 2022  
*Responsible Party: Joanna Griffin*
- ◆ DNR Presentation of the Scores and Rankings of Urban Nonpoint Source and Storm Water Management Projects for CY 2022  
*Responsible Party: Joanna Griffin*
- ◆ Report on 2020 Program Accomplishments by Counties  
*Responsible Party: Coreen Fallat*

## OCTOBER 5, 2021 LWCB MEETING

### DATCP AND DNR PROGRAMS

- ◆ Recommendations related to Land and Water Resource Management Plans: Approvals and Five Year Review (Kenosha, Waushara, and Milwaukee Counties)  
*Responsible Party: Lisa Trumble*
- ◆ DNR Presentation of the Final Scores and Rankings of Targeted Runoff Management (TRM) and Urban Nonpoint Source and Storm Water Management Projects for CY 2022  
*Responsible Party: Joanna Griffin*
- ◆ Recommendation for approval of the 2022 Joint Final Allocation Plan
  - ❖ Response to comments regarding the 2022 Joint Preliminary Allocation Plan*Responsible Party: Jenni Heaton-Amrhein and Joanna Griffin*

## DECEMBER 7, 2021 LWCB MEETING

### DATCP AND DNR PROGRAMS

- ◆ Recommendations related to Land and Water Resource Management Plans: Approvals (Buffalo, Florence, and Waukesha Counties)  
*Responsible Party: Lisa Trumble*
- ◆ Report and Potential Recommendation on the 2022 CREP Spending Authority  
*Responsible Party: Brian Loeffelholz*

### LWCB ADMINISTRATIVE MATTERS

- ◆ Approval of Proposed 2022 LWCB Annual Agenda  
*Responsible Party: LWCB Chair*

### FARMLAND PRESERVATION PROGRAM (Scheduled if needed)

- ◆ Approval of Farmland Preservation Program Releases or Relinquishments  
*Responsible Party: Katy Smith*
- ◆ Review Farmland Preservation Program Agreement Appeals  
*Responsible Party: Katy Smith*